



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

September 20, 2005

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice- Chairman

J.W. Mashburn

Stanley F. Hupfeld

Patrick T. Rooney

Dave R. Lopez

Valerie R. Thompson

James D. Couch, General Manager

Frances Kersey, Secretary

Eric J. Wenger, Program Manager

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST
MEETING MINUTES
SEPTEMBER 20, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on September 16, 2005.)

I. Call to Order. 3:00 p.m.

Chairman Carl Edwards presiding.
Stanley Hupfeld, Linda Lambert and Patrick Rooney absent.

II. Approve Minutes of the August 30, 2005 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

APPROVED. Moved by Mashburn, seconded by Lopez. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

III. Approve Suburban School District Applications for Funding

A. Edmond Public School District – PE Addition and Baseball Field Renovations – \$400,000

APPROVED. Moved by Lopez, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

B. Piedmont Public School District – Phones/Intercoms – \$30,070.40

APPROVED. Moved by Lopez, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

C. Putnam City School District – Auditorium Renovations – \$3,227,258

APPROVED. Moved by Lopez, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

IV. Financial Reports

A. Approve Oklahoma City Metropolitan Area Public School Trust Revenue and Obligation Report for June 2005

APPROVED. Moved by Thompson, seconded by Lopez. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

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IV. B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments

RATIFIED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

V. Approve Revised Program Implementation Plan

Gregg Bohler of The Facility Group presented the changes to and answered questions about the Program Implementation Plan.

APPROVED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

VI. Adopt Resolution Authorizing the Program Manager to Adjust the Notice to Proceed to Dell, Inc., for Presentation Stations, OCMAPS Project ES-T002

ADOPTED. Moved by Thompson, seconded by Lopez. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

VII. Adopt Resolution Authorizing the Purchase of 935 Desktop Computers for Independent School District No. 89, OCMAPS Project ES-T010

ADOPTED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 6 for New Douglass High School and Stadium, OCMAPS Project EB-0001

ADOPTED. Moved by Thompson, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

IX. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 3 for Fire Alarm Systems at Five Schools, OCMAPS Project EB-0004

ADOPTED. Moved by Lopez, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

X. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 5 for Ridgeview Elementary School Addition and Renovation, OCMAPS Project EB-0008

ADOPTED. Moved by Lopez, seconded by Thompson. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 4 for Telstar Elementary School Addition and Renovation, OCMAPS Project EB-0009

ADOPTED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lopez, Mashburn and Thompson.

XII. Adopt Resolution Approving Amendment No. 1 and Final Acceptance of Roof Replacement at Webster Elementary School, OCMAPS Project ES-0019A

DEFERRED INDEFINITELY.

XIII. Update/Status of OCMAPS Program – James Couch, General Manager

Program Manager Eric Wenger said the revised Program Implementation Plan must be approved by the City Council for it to take affect. Upon approval, staff will be contacting the architects to renegotiate contracts, revise the scopes of work and adjust the budgets. Because of the grade reorganization in the revised plan, the Educational Specifications will be modified and scheduled for School Board, Trust and Council approval next month.

Staff is working with the Oklahoma City Public Schools Foundation on the Trust annual report. The draft is currently being reviewed. The financial figures aren't finalized yet, so that document will be produced upon receipt of those numbers.

He said construction is proceeding at seven schools. Ten schools are under design, architects are being selected for another 10 projects, and four more projects are waiting for architectural selection. The program will proceed quickly now that the revised Program Implementation Plan is complete. He noted that the program might be extended by six months due to the delay in revising the plan.

XIV. Information Items

A. Appointments to the Oklahoma City Metropolitan Area Public Schools Trust

Chairman Edwards said Mayor Cornett reappointed Mr. Mashburn and Mr. Lopez to the Trust through August 14, 2008 and Ms. Lambert and himself through August 14, 2009.

XV. Comments by Trustees

None.

XVI. Comments by Staff

Mr. Wenger said this would be Cindy Richard's last day as legal counselor for the Trust. She is taking a position in criminal justice, and Carol Garrett will be taking her place.

XVII. Comments by Citizens

None.

XVIII. Adjournment. 3:26 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

Eric J. Wenger
Program Manager

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